

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1799743

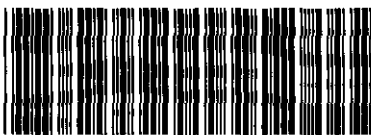
The Registrar of Companies for England and Wales hereby certifies that  
CARNEGIE OUTPOSTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

THE LONDON OUTPOST LIMITED

Given at Companies House, Cardiff, the 3rd December 2003



\*C017997432\*

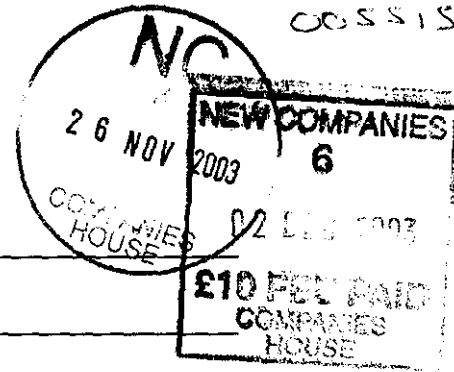


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 1799743

COMPANY NAME CARNIGIS OUTPOSTS LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

LYFORD MANOR, LYFORD CAY, NASSAU,  
BAHAMAS

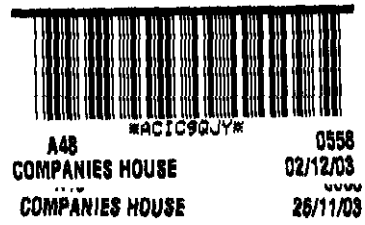
on the 21st day of NOVEMBER 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE LONDON OUTPOST LIMITED

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.